

NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, March 4, 2009
1:30 p.m.

Reno City Council Chambers
One East First Street
Reno, Nevada

1. Roll Call and determination of presence of a quorum.
2. Approval of agenda.
3. Approval of the minutes from the February 4, 2009, meeting.
4. Public Comments. * (Three-minute time limit per person.)
5. Discussion and possible recommendation to the Western Regional Water Commission (WRWC) regarding a scope of work and funding request in the amount of \$64,100 from the Regional Water Management Fund for the Truckee Meadows Water Authority (TMWA) 2009 Water Usage Review Program, and possible direction to staff – Lora Richards, TMWA.
6. Presentation on the newly formed Truckee Meadows Community Forestry Coalition, which promotes efficient, responsible water use for trees in the community's irrigated landscapes, and possible direction to staff – Lora Richards, TMWA.
7. Discussion and possible recommendation to the WRWC concerning 1) the acceptance of a possible Clean Water Act Grant for Section 208 Water Quality Planning Activities from the Nevada Division of Environmental Protection in the amount of approximately \$40,000 and 2) approval of an Amendment to an Interlocal Agreement with the City of Reno to include the grant funds and a scope of work for regional integrated wastewater system planning, and possible direction to staff – Jim Smitherman.
8. Review and possible recommendation to the WRWC of the Regional Water Management Fund preliminary budget for the fiscal year 2009-2010, and possible direction to staff – Jim Smitherman.
9. Informational report regarding Truckee Meadows Water Authority Standing Advisory Committee, Barry Winzeler. *

10. Program Manager's Report, Jim Smitherman *
 - a. Status Report of Projects and Work Plan supported by the Regional Water Management Fund
 - b. Financial report on the Regional Water Management Fund
 - c. Update on Bill Draft Requests (BDRs) that may affect the NNWPC
 - d. Truckee River Flood Management Project status report
11. Discussion and possible direction to staff regarding agenda items for the April 1, 2009, Commission meeting and future meetings, Jim Smitherman.
12. Commission comments. *
13. Staff comments. *
14. Public Comments.* (Three-minute time limit per person.)
15. Adjournment.

*Indicates a non-action item

Notes: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear. The Commission may take action on any of the action items listed.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify the Washoe County Department of Water Resources, at 954-4665, 24 hours prior to the meeting.

In accordance with NRS 241.020, this agenda has been posted at the following locations: Reno City Hall (1 East First Street), Sparks City Hall (431 Prater Way), Sparks Justice Court (630 Greenbrae Dr), Sun Valley GID (5000 Sun Valley Blvd.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. 9th Street), Washoe County Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center St.), Washoe County Department of Water Resources (4930 Energy Way), Galena Market (19990 Thomas Creek Rd.), Galena High School (3600 Butch Cassidy Way), South Valleys Library (15650A Wedge Parkway), the Northern Nevada Water Planning Commission (NNWPC) website: <http://www.washoecounty.us/water/nnwpc.htm>, and the Western Regional Water Commission's (WRWC) website: <http://www.wrwc.us/meetings.html>